

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022817

Entity Name: LET'S MAKE WINE, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2424 N FERDERAL HWY
SUITE 455
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 N FERDERAL HWY
SUITE 455
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0169515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTIAN, GARY I
RUMPH, STODDARD & CHRISTIAN
3100 UNIVERISTY BOULEVARD SOUTH, SUITE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ROSENBERG, ANN M
2424 N. FEDERAL HWY.
SUITE 455
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN ROSENBERG

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANNROSE ENTERPRISES,, LLC
Address: 2424 N FEDERAL HWY STE 455
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: FINITE TOOLS, INC.,
Address: 2022 POWERS FERRY ROAD, SUITE 180
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANN ROSENBERG

MGRM

04/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date